

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

March 5, 1973
5:00 P.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Friedman, Handcox, Lebermann, Dryden, Nichols
Mayor Butler
Absent: Mayor Pro Tem Love

Mayor Butler announced that this was a Special Called Meeting for the purpose of adopting a resolution authorizing a contract with Travis Country Utility District, Inc., and to pass an ordinance calling for a Charter Amendment Election.

The Council discussed the proposed contract with Travis Country Utility District, Inc., but no action was taken.

The Council discussed the 15 proposed amendments to the City Charter which would appear on the Charter Amendment Election ballot. It was the consensus of the Council to delete proposed Amendment 15 dealing with the Employees Retirement System.

No action was taken at this time to pass the ordinance calling for a Charter Amendment Election in conjunction with the Regular Municipal Election.

ADJOURNMENT

The Council then adjourned.

APPROVED: Ray Butler

Mayor

ATTEST: Grace Monroe

City Clerk